



A C WHARTON, JR.
MAYOR

November 6, 2012

The Honorable Harold Collins, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Collins:

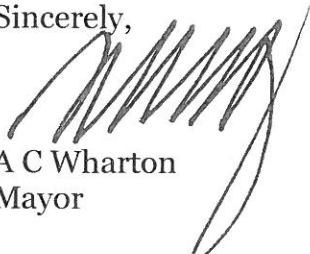
Subject to Council approval, it is my recommendation that:

Tomeka R. Hart

be appointed to the Memphis Youth Guidance Commission with a term
expiring December 31, 2015.

I have attached biographical information.

Sincerely,



A C Wharton
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Youth Guidance Commission

BOARD/COMMISSION

Name: Tomeka R. Hart Race B M ☐ F ☒

E-Mail Address: thart@memphisul.org Fax 901-278-3602

Profession/Employer: President/CEO, Memphis Urban League

Business Address: 413 N Cleveland St Zip 38104 Phone: 901-272-2491

Education: BS Education; MBA Marketing; JD

Name of Spouse: N/A Number of Children: N/A

Home Address: 1309 Goodbar Ave Phone: 901-240-0982

City: Memphis State: TN Zip: 38104

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes ☒ or No ☐ If yes, how long? 41 years

Professional Organization/Associations:

Shelby County Schools Board; TN State Collaborative on Reforming Education (SCORE); TN Race to the Top Advisory Board; Commissioner, Education Commission of the States

Other Organizations/Association:

Aspen Institute Rodel-Fellowship in Public Leadership; Workforce Investment Network Area 13 Board;

Other Interests:

workforce, economic, and MWBE development

Signature Tomeka Hart Date 9/7/12

Tomeka Hart is the fifth president and CEO of the Memphis Urban League. She is the first female to hold the position in the 80-year history of the organization. Hart is a native Memphian and proud product of Memphis public schools. After earning a B.S. degree in Marketing Education from the University of Tennessee, Knoxville, she continued her education with a M.B.A. from Kennesaw State University and a J.D. from the University of Memphis.

Hart taught school for five years in the Cobb County School System (Georgia), before returning to Memphis and earning her J.D. She practiced labor and employment law prior to joining the Memphis Urban League.

In 2004, Hart was elected to the Memphis City Schools Board of Commissioners. She was re-elected to a second term in 2008, and served as Board President January 2008 – June 2009.

An avid community servant, Hart is active in many local, state and national organizations. She serves on the board of the Workforce Investment Network (WIN). Governor Bill Haslam appointed Hart as a Commissioner of the Education Commission of the States, a national non-partisan organization that helps states develop their education policies. Former Tennessee Governor, Phil Bredesen, selected Hart for Tennessee's Race to the Top five member proposal pitch team. Governor Bredesen also appointed her to the state's 15- member Teacher Evaluation Advisory Committee, and the First to the Top Advisory Council. She serves on the Steering Committee of the Tennessee State Collaborative on Reforming Education (SCORE), an organization formed to assist the state in reforming its public education system. Hart also serves on the National Urban League's Education Task Force.

Hart was one of 24 people across the country selected as a member of the 2010 class of the prestigious Aspen Institute-Rodel Fellowship in Public Leadership program.

City of Memphis



TENNESSEE

A C WHARTON, JR.
MAYOR

November 6, 2012

The Honorable Harold Collins, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Collins:

Subject to Council approval, it is my recommendation that:

John D. Lovelace

be appointed to the Memphis Youth Guidance Commission with a term
expiring December 31, 2015.

I have attached biographical information.

Sincerely,

A C Wharton
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

BOARD/COMMISSION

Name: John D. Lovelace Race Black M ☒ F ☐

E-Mail Address: lovelace-j@scgheadstart.com Fax 901-922-0753

Profession/Employer: Director of Shelby County Head Start and Early Head Start

Business Address: 1991 Corporate Avenue, Suite 600 Zip 38132 Phone: 901-922-0712

Education: Master's Degree

Name of Spouse: Tracy Lovelace Number of Children: 5

Home Address: 263 Bouldincrest Phone: 901-854-2748

City: Collierville State: TN Zip: 38017

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes ☒ or No ☐ If yes, how long? 7 years

Professional Organization/Associations:

President of Region 5 and 7 NHSA
Board Member of NHSA

Other Organizations/Association:

Board Member of Urban League (Omaha, Nebraska)
Board of Governance (University of Nebraska Medical Center)

Other Interests:

Golf, Football, Reading

Signature

Date 09/25/12

JOHN D. LOVELACE

"BIOGRAPHY"

John Lovelace is currently the Director of Shelby County Head Start. Head Start is a federally funded program serving low-income children and families through a host of comprehensive services such as education, nutrition, social services, health services, family literacy, and job readiness. He has served as the program director since 2005 and is responsible for program quality and expansion. Under Mr. Lovelace's tenure, Shelby County Head Start has achieved many milestones. He successfully established a partnership with the Memphis City Schools to serve over 400 high quality Pre-K classrooms which expanded services to an additional 1000 children. In 2010, Shelby County Head Start was awarded a grant to create an Early Head Start program. The program was one of three Head Start programs in Tennessee to receive an Early Head Start grant from the Department of Health and Human Services to create an Early Head Start program geared toward comprehensive educational, medical and social services for pregnant mothers and children up to age three.

Other accomplishments include meeting the Disabilities requirement and establishing salary equity (among staff). Since the year 2002 – 2003, SCHS had not met the 10% disabilities requirement for enrollment. However, in 2010, through the conjoined efforts of John Lovelace and his program staff, this goal was accomplished and the program successfully serves over 10% of children with disabilities.

Before coming to Shelby County Head Start, he was the director of the award winning Southern Illinois University Edwardsville (SIUE) Head Start Program dating back to 1994. He has served as the President of the National Head Start Region V and Region VII, nonprofit membership organization comprised of Head Start programs in Minnesota, Michigan, Indiana, Wisconsin, Ohio, Illinois, Nebraska, Iowa, Kansas and Missouri. During his years in office, John presided over efforts to increase appropriations by advocating federally for low-income children and families. He also was responsible for planning and providing annual training and conferences for Head Start staff and parents.

John has been instrumental in developing valuable collaborations with agencies, organizations, and public schools enabling the provision of the highest quality services possible to the maximum amount of children and families. SIUE Head Start now serves more than 1500 and Shelby County Head Start serves more than 4,000 children aged birth to 5 and their families through a variety of creative partnerships and options.

John received a Masters of Education Administration from the University of Nebraska. He also completed the Head Start sponsored Master Executive Training School at Texas Tech University and the Johnson & Johnson Management Fellows Program at the University of California Los Angeles. He has a Bachelor of Arts in Education from Wayne State College in Wayne, Nebraska.

During his professional career John has being affiliated with many professional, community based and social organizations; he is a member of Kappa Alpha Psi Fraternity; past member of the Board of Governors for the University of Nebraska Medical Center; Current Chairman of Memphis City Schools Pre-k Advisory Council; Board Member for the National Head Start Association; Past board member Nebraska Urban League and many more.



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Dear Chairman Collins:

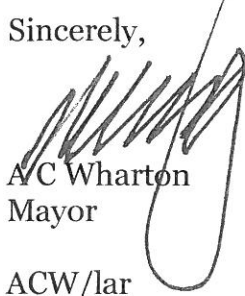
Subject to Council approval, it is my recommendation that:

Wain Rubenstein

be appointed to the Memphis Youth Guidance Commission with a term
expiring December 31, 2015.

I have attached biographical information.

Sincerely,



A/C Wharton
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Youth Guidance Commission

BOARD/COMMISSION

Name: Wain Rubenstein Race W M ☒ F ☐

E-Mail Address: Wain.Rubenstein@shelbycountyttn.gov Fax 901-405-8992

Profession/Employer: Administrator, Youth Services, Shelby County Juvenile Court

Business Address: 616 Adams, Memphis Zip 38105 Phone: 901-405-8491

Education: B.S. in Journalism, U of Memphis 1967; MEd in Guidance, U of Memphis 1975

Name of Spouse: Carolyn Number of Children: 2

Home Address: 87 Stonewall Phone: 901-278-1792

City: Memphis State: TN Zip: 38104

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes ☒ or No ☐ If yes, how long? 51 years

Professional Organization/Associations:

Other Organizations/Association:

Memphis Runners Track Club; Evergreen Historic Neighborhood Association
Shelby County Jude Memphis Marathon Weekend

Other Interests:

Organizing running events, environmental issues

Signature Wain Rubenstein Date 9-4-12

Wain Rubenstein
87 Stonewall
Memphis, Tennessee
(901) 497-1834

Experience

10/1983-Present	Memphis and Shelby county Juvenile Court Administrator, Youth Services Bureau
5/1976-10/1983	Community Day Care Assistant Project Director, Youth Diversion Program
11/1970-5/11976	Tennessee Department of Corrections, Juvenile Probation Probation Counselor

Education

1975	University of Memphis Med, Guidance
1967	University of Memphis B.S. Journalism

Military Service

United States Army, March 1968-March 1970, Information Specialist, First Inf. Division
Honorable Discharge

Community Involvement

Family Link, Board of Directors
Crime Stoppers, Board of Directors
Center for Children and Parents
Evergreen Historic District Association, Board of Directors*
Park Friends, Board of Directors
Greater Memphis Greenline, Board of Directors
Center for Southern Folklore. Board of Directors

*Still Active

Hobbies and Other Interest

Memphis Runners Track Club, Board of Directors
Race Director, St. Jude Marathon Weekend, 1997-Present
Tennessee State Representative, Road Runners Club of America

City of Memphis



TENNESSEE

A C WHARTON, JR.
MAYOR

November 6, 2012

The Honorable Harold Collins, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Collins:

Subject to Council approval, it is my recommendation that:

Regina D. Walker

be appointed to the Memphis Youth Guidance Commission with a term
expiring December 31, 2015.

I have attached biographical information.

Sincerely,

A C Wharton
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

BOARD/COMMISSION

Name: Regina D. Walker Race African-Am M ☐ F ☒

E-Mail Address: regina.walker@uwmidsouth.org Fax (901)433-3125

Profession/Employer: Sr. Vice-President-Community Engagement and Alignment

Business Address: 6775 Lenox Center Court, Suite 200
Zip 38115 Phone: (901) 433-4325

Education: BS - Psychology/Virginia State University/Petersburg, VA

Name of Spouse: NA Number of Children: 2

Home Address: 984 N. Barksdale Street Phone: (901) 725-0615

City: Memphis State: TN Zip: 38107

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes ☒ or No ☐ If yes, how long? 28 Years

Professional Organization/Associations:

Shelby County LINKS

Women's Foundation for a Greater Memphis (Board Chair); PeopleFirst (Board Member); Healthy Shelby (Board Member);
Tennessee Department of Human Services Advocates Committee

Other Organizations/Association:

Leadership Memphis (Board Member); Women of Achievement (Board Member); Mayor Wharton's
Committee to End Homelessness Policy Committee; Mayor Wharton's Council on Education

Other Interests:

Education; Community Economic and Neighborhood Development; Collaborative
Building; the Arts; Gardening and Travel

Signature

Regina Walker

Date

Sept. 13, 2012



Regina D. Walker, Senior Vice-President
Community Engagement and Alignment
United Way of the Mid-South
6775 Lenox Center Court
Memphis, TN 38115

Regina Walker serves as Senior Vice-President of Community Engagement and Alignment with United Way of the Mid-South in Memphis, TN and has been with UWMS since 1984. Regina graduated from Virginia State College in Petersburg, Virginia, with a B.S. degree in Psychology and began her career in the United Way system as a VISTA (Volunteer In Service To America) with a home health agency in Portsmouth, Virginia in 1978. From there, she joined the United Way of the Portsmouth Area as a Statistician and later began work with the United Way of Southhampton Roads in Norfolk, Virginia, ultimately becoming the Director of Allocations. After five years in Norfolk, Ms. Walker came to Memphis as Associate Director for Fund Distribution, with subsequent promotions to Director for Community Initiatives, Vice-President for Community Initiatives, Senior Vice-President for Community Impact and later Senior Vice-President for Community Engagement and Alignment aligning the work of three departments – Community Impact, Public Policy, and Marketing and Communications. She also facilitates the strategic planning process for United Way.

Ms. Walker is a strong advocate for public education, economic self-sufficiency opportunities for families with low incomes, neighborhood development, and issues that impact women and children. Regina serves on Board of Directors in leadership roles of organizations that address these issues and has participated in planning processes of the City of Memphis, Memphis City Schools, State of Tennessee and other not-for-profit agencies throughout the mid-south. An avid reader, Ms. Walker believes strongly in the impact of reading as an asset-building strategy in the lives of children and their families.

Regina is the proud mother of two daughters, Rashida Maples (an attorney in New York, New York) and Jamie Walker (an accountant in Washington, D.C.).



A C WHARTON, JR.
MAYOR

November 6, 2012

The Honorable Harold Collins, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Collins:

Subject to Council approval, it is my recommendation that:

Lisa N. Wheeler

be appointed to the Memphis Youth Guidance Commission with a term
expiring December 31, 2015.

I have attached biographical information.

Sincerely,

A C Wharton
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

BOARD/COMMISSION

Name: Lisa N. Wheeler Race Black M ☐ F ☒

E-Mail Address: lisa.wheeler@valero.com Fax 901 775-8875

Profession/Employer: Valero Energy Corporation

Business Address: 2385 Riverport Road
Memphis, Tn Zip 38109 Phone: 901 775-5756

Education: Bachelor of Science in Communications and Public Relations

Name of Spouse: n/a Number of Children: none

Home Address: 6622 Collins Way Phone: 901-652-5063

City: Memphis State: Tn Zip: 38141

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes ☐ or No ☐ If yes, how long? _____

Professional Organization/Associations:

Public Relations Society of America
American Association of Blacks in Energy

Other Organizations/Association:

Other Interests:

Signature _____ Date _____

Lisa N. Wheeler
Public Affairs Manager
Valero Memphis Refinery

Lisa N. Wheeler is the Public Affairs Manager for the Valero Memphis Refinery. She joined the refinery in 2002 and brings with her over 17 years experience in the public relations industry. In her current role, she leads the refinery's media, government and community relations efforts.

Prior to joining Valero, she worked for six years in Communications and Marketing at AutoZone's corporate headquarters. While there, Lisa held a variety of positions including Community Relations Manager, Marketing Manager and Communication Specialist. During that time she designed communication vehicles for over 40,000 employees and managed community investment efforts across the country.

Under Lisa's leadership the refinery's community investment footprint continues to expand and strengthen. The refinery is making a significant impact in South Memphis and Greater Memphis. Because of the phenomenal growth of the refinery's United Way campaign she was asked to lead the training of over 700 campaign leaders across the City of Memphis. She is a registered lobbyist with the State of Tennessee and continues to develop the government focus for the refinery.

Lisa has a strong history of community involvement. In the past, she served as President of the Tennessee Chapter of The American Association of Blacks in Energy and as Chairperson for The Southeast Region of the Boy Scouts of America. She was also a board member of The National Association of Partners in Education, Tennessee Association of Partners in Education and Memphis City Schools' Community Partnerships Advisory Board.

Currently, she is also a board member for the Better Business Bureau and Memphis City Schools Foundation.

Lisa was recognized as a 2008 Woman of Excellence by the Tri-State Defender for her business and community achievements. She recently completed the Leadership Memphis Executive Program. Lisa is a Native Memphian and earned a bachelor's degree in communication and public relations from Austin Peay State University.

About Valero

Valero Energy Corporation is a Fortune 500 company based in San Antonio, and is North America's largest independent petroleum refiner and marketer. Valero supplies fuel and products that improve people's lives with 16 refineries and seven ethanol plants stretching from California to Canada to the Caribbean. Well-positioned pipelines and terminals allow Valero to deliver premium-quality clean fuels more quickly, responsibly and efficiently than any other refiner on the continent. Our diversified product slate supports dozens of industries, from health care and plastics to transportation, beauty products and manufacturing.



TENNESSEE

A C WHARTON, JR.
MAYOR

November 6, 2012

The Honorable Harold Collins, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Collins:

Subject to Council approval, it is my recommendation that:

Katy Spurlock

be appointed to the Memphis Youth Guidance Commission with a term
expiring December 31, 2015.

I have attached biographical information.

Sincerely,

A C Wharton
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

BOARD/COMMISSION

Name: Kathy Sparlock Race W M ☐ F ☒

E-Mail Address: Ksparlock@tuch.org Fax 901-526-1823

Profession/Employer: The Urban Child Institute

Business Address: 620 Jefferson Zip 38112 Phone: 901-385-4233

Education: B.A., Rhodes College, 1986 MSSW - UT School of Social Work, 1994
EMBA - U of M - 2009

Name of Spouse: _____ Number of Children: 2

Home Address: 1826 Ballway Ave. Phone: 901-276-9502

City: Memphis State: W Zip: 38112

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes ☒ or No ☐ If yes, how long? 28 years

Professional Organization/Associations:
First Unitarian Church, White Station High School Site Based Decision Making Committee

Other Organizations/Association:
Early Success Coalition, Matchot Dines Program Committee
GIVE 365

Other Interests:
Spending time w/ my children, running, reading

Signature Kathy Sparlock Date 9/5/12

Katherine L. Spurlock
1806 Galloway Ave.
Memphis, TN 38112

Education:

Rhodes College, Memphis, Tennessee.
Bachelor of Arts Degree, May 1986.
MAJOR: English.

The University of Tennessee, Memphis, Tennessee.
College of Social Work.
Master of Science in Social Work, May 1994.
Administration and Planning Concentration.

University of Memphis, Memphis, Tennessee.
Executive MBA Program, May 2008.

Experience:

Director of Education: 12/06-present. Researched best practice intervention strategies to improve outcomes for children in Shelby County. Reviewed grant applications submitted to The Urban Child Institute for funding. Develop strategies and manage staff implementation of projects to disseminate information and educate the Memphis community on the science of early childhood brain development.

The Urban Child Institute, Memphis, Tennessee.

Community Boards and Committees:

Head Start Policy Council, 2006-2008

Grantmakers for Children, Youth, and Families Board of Directors, 2007-2008

United Way Ryan White Title II Grant Review Committee, 2006-2007

Partners for the Homeless Board of Directors, 2004-2009

HUD Continuum of Care Grant Steering Committee, 2005-2006

Housing and Community Development Community Service Grant Allocation Committee 2006-2007

Snowden Elementary School Leadership Council, 2006-2008

Citizen Member of the editorial board at *The Commercial Appeal*, 2006-2008

Midsouth Reads/Literacy Midsouth Board of Directors, 2008-present

Early Success Coalition Executive Committee, 2008-present

Church of the River Board of Directors, 2008-present.

Community Planning and Policy Specialist: 8/05-12/06.

Responsible for public awareness, community relations, research and development of policy initiatives that support the organization's goals of establishing children as a priority in Shelby County.

First Years Institute, Memphis, Tennessee.

(In December 2006, The First Years Institute and The Urban Child Institute merged to become one organization because of the similarity of the organizations' missions.

Program Associate: 8/99-8/05. Managed research regarding focus area projects in early childhood education, health, crime, and economic development. Supported the work of nonprofit agencies and other foundations by serving as a link between Plough Foundation and these organizations.

Plough Foundation, Memphis, Tennessee.

Community Boards and Committees: United Way

HOPWA/Ryan White Grant Review Committee; Early Care and Family Support Committee of First Years Institute; Public Awareness Committee of First Years Institute; Memphis Mental Health Summit member; Stand for Children Team Leader; Grantmakers for Children, Youth, and Families Annual Conference Planning Committee, 2005; Leadership Memphis 2003; Leadership Academy Fellow 2005-2006.

Project Coordinator: 3/95-6/99. Organized and implemented study to identify barriers to prenatal care for women enrolled in TennCare. Organized consortium of 40 groups representing community service agencies, medical providers, churches, and the TennCare Bureau. Developed and coordinated focus group discussions with TennCare enrolled women and medical providers. Developed and conducted training for 30 interviewers. Supervised interviewers to conduct 500 surveys. Coordinated follow-up intervention activities.

Prudential Center for Health Care Research, Atlanta, Georgia.

Prudential Health Care Community Plan, Memphis, Tennessee.

Prevention Specialist: 9/96-7/97. Managed early intervention truancy program focusing on family intervention. Maintained a caseload of approximately 50 first time truancy offenders per month based on referral from Juvenile Court.

Children's Community Services Agency, Memphis, Tennessee.

Administrative Intern: 9/93-6/94. Assembled a training manual for use in teaching child care personnel about the special needs of children affected by HIV/AIDS. Participated in the compilation of data and information to express the need for a child care center serving children affected by HIV/AIDS in Memphis. Collected information indicating the need for a community organizing project in a specified area of Midtown Memphis.

Associated Catholic Charities, Memphis, Tennessee.

Administrative Intern: 9/92-7/93. Participated in delivery of case management services and networked with community agencies to obtain resources for OB Clinic clients. Collected information

and assembled community resource manual for Social Services Department.

The Regional Medical Center, Memphis, Tennessee.

Clerical Supervisor: 11/90-8/92. Responsible for clerical department operations, mass mailings and training of subordinates.

Program Supervisor Assistant: 8/90-11/90. Responsible for daily supervision of 20 telemarketing representatives.

Service Representative: 8/89-8/90. Recruited fund-raising events to benefit St. Jude Children's Research Hospital.

ALSAC/St. Jude Children's Research Hospital, Memphis, Tennessee.

United States Peace Corps Volunteer: 11/86-1/89. Instructed classes in English, math, agriculture, and social studies in grades 7, 8 and 10.

St. Michael's High School, Madang, Papua New Guinea, South Pacific.

Publications:

Gazmararian JA, Schwarz KS*, Amacker LB, Powell CL. Barriers to Prenatal Care Among Medicaid Managed Care Enrollees. *HMO Practice*. 1997; 11:18-24.

Gazmararian JA, Arrington TL, Bailey CM, Schwarz KS*, Koplan JP. Prenatal care for Low-Income Women Enrolled in a Managed-Care Organization. *The American College of Obstetrician and Gynecologists*. 1999. Vol. 94, No. 2:177-184.

Awards:

Kinney Award for Volunteer Service, Rhodes College, May 1986.

Snowden Elementary School Parent Volunteer of the Year 2005.

(* I was Katy Spurlock Schwarz at the time these articles were published.)

City of Memphis



A C WHARTON, JR.
MAYOR

TENNESSEE

November 6, 2012

The Honorable Harold Collins, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Collins:

Subject to Council approval, it is my recommendation that:

David Williams

be reappointed to the Memphis Public Library and Information Center with a term expiring May 30, 2014

I have attached biographical information.

Sincerely,

A C Wharton
Mayor

ACW/lar

A handwritten signature in black ink, appearing to read "ACW", with a long, sweeping flourish extending downwards and to the right.

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

LIBRARY BOARD

BOARD/COMMISSION

Name: David Williams Date of Birth: 9-8-53

Business Address: 365 South Main St. Memphis, TN 38103 Phone: 901-278-0016

E-Mail Address: dwilliams@leadershipmemphis.org

Business/Profession: President & CEO of Leadership Memphis

Education: BA - University of Memphis - 1975; MBA University of Colorado at Denver - 2000

Name of Spouse: Penney Number of Children: 0

Home Address: 547 Montaigne Blvd Memphis, TN 38103 Phone: 529-0111

City: Memphis State: TN Zip: 38103

Resident of Shelby County: 58 years

Professional Organization/Associations: CEO's for Cities

Community Leadership Association

Other Organizations/Associations: Playhouse on the Square Board of Directors

Other Interests: Owner of a consulting company, The Williams Company, Inc. that specializes in assisting nonprofit organizations that help underserved populations

David R. Williams

547 Montaigne Boulevard – Memphis, TN 38103

Phone: (901) 529-0111 – FAX: (901) 529-0013

dwilliams@thewilliamscom.com

Experience:

11-04 to now Leadership Memphis- Memphis, TN

President & CEO of Leadership Memphis, a training and educational program designed to make proven leaders more effective in the area of community leadership. Led the strategic planning process, as well as the transition process of the organizational transformation. Currently serve as the head of the organization reporting to the board of directors.

Accomplishments include the following:

- Developed a program continuum expanding from the single Executive Program for proven leaders to add the FastTrack Program for high-potential leaders and the Grassroots Program for frontline leaders. 2005 graduates totaled 44. 2008 graduates will total 150.
- Budget has doubled in 4 years from \$400,000 in 2005 to over \$800,000 in 2008. Earned revenue increased from 25% to 55%. Change in net revenue for most recent audited year (FY07) is \$121,181. Staffing has increased from 4 FTE to 6 FTE and all staff have post-graduate degrees.
- Redesigned the corporate and alumni giving programs to multi-level sponsorship programs. Alumni giving increased 112% and corporate giving increased 67%. Nearly 70 companies now sponsor Leadership Memphis with cash or inkind sponsorships.
- Board development has evolved to include representation from targeted companies such as FedEx, IP, ServiceMaster, Methodist HealthCare and Regions Bank; succession planning for officers and committee chairs has greatly increased their continuity and effectiveness; six committees include 32 board members and over 110 alumni. Ad hoc committees for special events generate over 50 additional alumni in service to Leadership Memphis each year.
- The Celebration Dinner attendance has increased by 40% in the past two years from 450 alumni and guests to 628. Alumni are also actively participating in alumni field trips and professional development opportunities offered by Leadership Memphis.

6-00 to now The Williams Company – Memphis, TN

President of The Williams Company, a private consulting firm, specializing in public relations, marketing, strategic planning, and special projects. Clients have included Coletta & Company, The RISE Foundation, Equipose Foundation (Wyoming), The Regional Medical Center, The Memphis Biotech Foundation, Hays Medical Center (Kansas), Alzheimer's Day Services, St. Patrick's Catholic Church, The Grant Center, Tipton County Commission on Aging, The Bodine School, Hands On Memphis, Martha's Manor, Healthy

Memphis Common Table, Family Services of the Mid-South, University District, Inc., Porter-Leath, Leadership Memphis, Memphis Housing Authority, Hannah's Hope, the Uptown Alliance, Ronald McDonald House, the Memphis/Shelby County Council on Aging, Memphis City Beautiful Commission and The Mid-South Junior Golf Association.

10-98 to 5-00 Baptist Memorial Health Care Corporation – Memphis, TN

Director of Community Development for BMHCC, a seventeen-hospital health system based in Memphis, TN. Responsibilities included oversight of the community development, outreach and relations departments, conducting an inventory of the system's community involvement, and establishing connections and partnerships between the health system and the community.

7-85 to 10-98 St. Joseph Hospital – Memphis, TN

Vice President of Community Development and Marketing of St. Joseph Hospital, owned and operated by the Sister's of St. Francis Health Services, Inc., in Mishawaka, IN. A member of the hospital's administrative team, responsible for marketing, public relations, fund-raising, healthier communities, patient relations, volunteer services and the medical call center.

1982-1985 Morris Advertising Agency, Inc. – Memphis, TN

Director of Marketing with responsibilities for business development and account management, as well as developing and implementing marketing plans for a variety of retail, manufacturing, restaurant, communications, and healthcare clients.

1978-1982 Towery Press – Memphis, TN

Sales Manager in the Commercial Printing Division responsible for selling over \$1 million of business annually.

1977-1978 Opera Memphis – Memphis, TN

Director of Marketing and Public Relations responsible for season and single ticket sales, as well as special projects and events.

1975-1977 Playhouse on the Square – Memphis, TN

Director of Marketing and Public Relations/Theatre Manager served as a member of the founding staff responsible for season and single ticket sales, publications, and communications. Responsible for theatre operations for the second season.

Education & Certifications:

- **Leadership Memphis**
Class of 2006
- **Adjunct Faculty, University of Memphis**
Public and Nonprofit Administration (2004 - 2006)
- **MBA – Emphasis on Health Administration**
University of Colorado at Denver (2000)
- **Healthier Communities Fellow, The Health Forum**
San Francisco, CA (1997-98)
- **The Fund-Raising School**
Indiana Center for Philanthropy (1992)
- **BA Journalism – Advertising and Public Relations**
University of Memphis (1975)

Awards:

- **Playhouse on the Square - 2006**
Lifetime Achievement Award
- **American Hospital Association**
NOVA Award for Outstanding Community Service – 1998
- **Society for Health Care Strategy and Market Development**
Circle of Distinction Award - 1998
- **Tennessee Hospital Association**
Community Service Award – 1998
- **Catholic Health Association**
The National Spirit Award
- **American Society for Healthcare Marketing**
Touchstone Award
- **Academy for Health Services Marketing**
Silver Award
- **Greater Memphis Interagency Coalition for the Homeless**
Service Award – 1995

Community Involvement:

- **Playhouse on the Square** – Board of Directors, Executive Committee
- **University of Memphis Journalism Alumni** – Board of Directors
- **The Alliance for Nonprofit Excellence** - Member
- **Past Member/Officer of the Following Boards:**
 - Playhouse on the Square – Board Chair 2003-2005
 - University District (U of M) – Board Chair 2000-2002
 - The Community Forum
 - Downtown Churches Association
 - Downtown Neighborhood Association
 - Orpheum Advisory Board
 - Senior Leaders, Inc.
 - North Memphis CDC
 - SMART (St. Mary's Alabama Redevelopment Team) CDC

Personal:

- Married to Penney Williams, RN, BSN. Penney is currently enrolled full-time at the University of Memphis earning her MSN to become a Nurse Practitioner. Her prior work experience includes work with Saint Francis Hospital, Baptist Memorial Health Care, and Blue Cross/Blue Shield of Tennessee.
- We live in the South Bluffs neighborhood in downtown Memphis

**MEMPHIS PUBLIC LIBRARY AND
INFORMATION CENTER
BOARD of TRUSTEES
7 Member Board
NO OATH OF OFFICE
2 Year Term**

MEMBERS	ADDRESS	TERM EXPIRES
Boggan, Dorothy L. F/B	5394 Hebron Drive Memphis, TN 38116 Res: 901.348.4635 E-mail: dorothyboggan@yahoo.com	May 30, 2012
McCloy, E. Keenon F/W	728 Charles Place Res: 901.216.0049 Bus: 901.415.2750 E-mail: kennon.mccloy@memphistn.gov	May 30, 2013
McLean, Margaret F/W	94 Morningside Place Memphis, TN 38104 Bus: 901.230.8982 Res: 901.276.8982 E-mail: mcmadm@Comcast.net	May 30, 2014
Payne, Ruby J. F/B	1284 N. Lions Gate Drive Memphis, TN 38116 Bus: 901.416.0520 Cell: 901.830.7942 E-mail: payner@mcsk12.net	May 30, 2013
Robinson, Halloe M/B	4061 Battlefield Dr. Memphis, TN 38128 Res: 901.372.7689 E-mail: hrobins1@comcast.net	May 30, 2014
Upshaw, Sean J. M/B	1584 Shadowlawn Blvd. Memphis, TN 38106 Res: 901.205.3492 E-mail: supshaw@memphis.edu	May 30, 2014
Williams, David M/W	547 Montaigne Blvd. Memphis, TN 38103 Bus: 901.278.0016 E-mail: dwilliams@leadershipmemphis.org	May 30, 2012

Attendance Records

Memphis Public Library and Information Center

Board/Commission

From 7/25/11 to 5/21/12 Total No. of Meetings 7.

Member	Present	Absent
David Williams	7	0



A C WHARTON, JR.
MAYOR

November 6, 2012

The Honorable Harold Collins, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Collins:

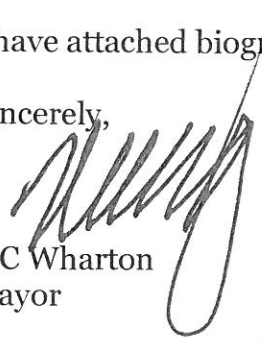
Subject to Council approval, it is my recommendation that:

Barry Chase

be appointed to the Alcohol Commission with a term expiring August 31, 2015.

I have attached biographical information.

Sincerely,



A C Wharton
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Alcohol

BOARD/COMMISSION

Name: Barry Chase Race W ☒ M ☐ F ☐

E-Mail Address: barryc5693@yahoo.com Fax 901-274-1660

Profession/Employer: Planned Parenthood Greater Memphis Region

Business Address: 2430 Poplar
Memphis, TN Zip 38112 Phone: 901-725-3003

Education: BS Memphis State University

Name of Spouse: Susan Chase Number of Children: 2

Home Address: 5693 Ashley Square North Phone: 901-763-2849

City: Memphis State: TN Zip: 38120

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes ☒ or No ☐ If yes, how long? 70

Professional Organization/Associations:

Planned Parenthood Federation Chief Executives Council; Promotional Products Association International Hall of Fame

Other Organizations/Association:

MCS HIV Materials Review Committee; MCS Sexual Minority Council; St. Jude Connect to Protect Program; Memphis Teen Vision; Memphis Junior League Board of Advisors; Leadership Academy

Other Interests:

Children; Grandchildren; Travel; Reading; Delta Does Memphis; Retirement January 2013

Signature Barry Chase Date 10/11/12

BARRY J. CHASE
5693 Ashley Square North
Memphis, TN 38120

WORK EXPERIENCE

2003-Now President & CEO
Planned Parenthood Greater Memphis Region
2002 Tennessee Supreme Court Rule 31 Civil Mediator,
Consultant and Coach
1988-2001 President & CEO of World Wide Art Studios
1965-2001 World Wide Art Studios – A leading manufacturer of ceramics and
computer accessories for promotional use
1962-1965 U.S. Navy, Honorable Discharge, Lt.
1961-1962 Plough, Inc., Marketing
1960-1961 Alpha Epsilon Pi Fraternity, Field Secretary

PERSONAL AND CORPORATE ACHIEVEMENTS

2003-Now Member Planned Parenthood Affiliates Chief Executives Council
2006 Promotional Products Association International (PPAI)
Hall of Fame
2001 *Counselor Magazine* “Man of the Year”
2001 Advertising Specialty Institute (ASI) Awards
“Distributor’s Choice for Drinkware and Computer Accessories”
2000 ASI National “Supplier Partner of the Year”
1994-2001 Promotional Products Association International (PPAI)
“Supplier Star Company”
1995 PPAI Chairman of the Board
1992-1996 PPAI Board of Directors
1988 *Memphis Business Journal* Award
“Small Business of the Year” (76-350)

EDUCATION

1960 Memphis State University – B.S.



A C WHARTON, JR.
MAYOR

November 6, 2012

The Honorable Harold Collins, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Collins:

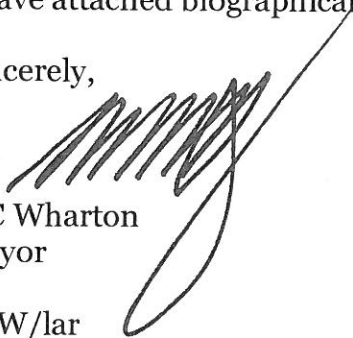
Subject to Council approval, it is my recommendation that:

Eugene S. Bryan

be reappointed to the Alcohol Commission with a term expiring August 31, 2015.

I have attached biographical information.

Sincerely,


A C Wharton
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Alcohol Commission

BOARD/COMMISSION

Name: Eugene S. Bryan Race Caucasian M ☒ F ☐

E-Mail Address: esbryan@bellsouth.net Fax _____

Profession/Employer: Caissa Public Strategy

Business Address: 119 South Main Street Suite 600 Zip 38103 Phone: 9015221030

Education: Masters of City and Regional Planning - University of Memphis

Name of Spouse: NA Number of Children: 1

Home Address: 8923 Hickory Trail Drive Phone: 901-486-9679

City: Cordova State: TN Zip: 38018

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes ☒ or No ☐ If yes, how long? 20 years

Professional Organization/Associations:

American Planning Association

Other Organizations/Association:

Cordova Leadership Council

Other Interests:

Signature Eugene Bryan Date 10/16/2012

Eugene S. Bryan
8923 Hickory Trail Drive, Cordova, Tennessee 38018
901.757.4942 – 901.486.9679
esbryan@bellsouth.net

- Summary:** Nineteen years of project and program management experience and eleven additional years of professional planning experience. Extensive responsibility in a multidisciplinary planning agency serving a community of nearly one million persons with management of up to fourteen employees and, multiple consultants and annual budgets of \$1.7 million dollars.
- Project Management:** Responsible for various planning studies ranging from neighborhood to regional studies, including land use, zoning, economic development, geographic information systems and transportation. These projects were both in-house as well twelve consultant led projects. Consultant contracts have ranged from \$40,000 to \$1.6 million. Received Tennessee American Planning Association awards for three projects, which include neighborhood planning and form based zoning, economic development incentive programs and a bicycle and pedestrian plans
- Analytical:** Consistently called upon to perform or lead teams in the development of long range socio-economic projections, development of fiscal impact analysis models and reports on major local policy issues economic development programs and land development projects, and integration of GIS into the daily planning programs and work tasks.
- Budgetary:** During eight years of Transportation Planning Management, effectively managed annual federal allotment of funds to provide for expanding programs and responsibilities as well as accumulate adequate annual reserves to provide consultant services to upgrade the required transportation planning and air quality analysis functions of the department. Final annual budget was in excess of \$1.7 million.
- Management:** Has managed departmental and project teams ranging in size from 4 to 12 persons including technical, administrative and professional personnel and consistently provided leadership in the development of work programs, budgets, resource allocation for the timely completion of each project.

Community**2004 to Present**

- Cordova Leadership Council
- Founding Member of the Organization
- President of the Council 2008- 2009
- Planting of 250 Crepe Myrtles in Germantown Parkway
- Organized three groups in protecting the Core of Cordova from Urban Sprawl focused on Wal-Mart proposal in eastern Cordova
- Continued monitoring of proposed restaurant of Steve Cooper.

**Professional
References**

E. Eugene Pearson, Program Director
Graduate Department of City and Regional Planning
208 McCord Hall
The University of Memphis
Memphis, Tennessee 38152

Russell Bloodworth, Jr., Executive Vice President
Boyle Investment Company
5900 Poplar Avenue
Memphis, Tennessee, 38119

Lee D. Einsweiler, AICP, Principal
CODE STUDIO
1711 San Antonio Street
Austin TX 78701



A C WHARTON, JR.
MAYOR

November 6, 2012

The Honorable Harold Collins, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Collins:

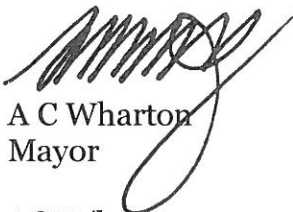
Subject to Council approval, it is my recommendation that:

Jared T. Johnson

be reappointed to the Alcohol Commission with a term expiring August 31, 2015.

I have attached biographical information.

Sincerely,



A C Wharton
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Alcohol Commission

BOARD/COMMISSION

Name: Jared Thomas Johnson Race black M ☒ F ☐

E-Mail Address: jared.blueprint@gmail.com Fax _____

Profession/Employer: Pier 1 Imports

Business Address: 7730 Poplar Ave Ste 7 Zip 38138 Phone: 901 754 5403

Education: BSc in Engineering

Name of Spouse: _____ Number of Children: _____

Home Address: 1789 Madison Ave Phone: 901 283 4713

City: Memphis State: TN Zip: 38104

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes ☒ or No ☐ If yes, how long? 10 yrs

Professional Organization/Associations:

Leadership Academy (Fellow Class 2011)

Other Organizations/Association:

Memphis Heritage (volunteer and member) 2008-2009
Digital Media Co-op (organized workshops, volunteer and fund-raising) 2003-06
Theatre Memphis (volunteer) 2006-current

Other Interests:

Signature _____

Date _____

October 22 2012

Jared Thomas Johnson

1789 Madison Ave., No. 204
Memphis, TN 38104
(901) 283-4713
jared.blueprint@gmail.com

EDUCATION:

University of Tennessee at Knoxville, College of Engineering. Bachelor of Science, Industrial Engineering minor in Business Administration, May 2000.

EXPERIENCE:

October 2003-present

Pier1 Imports, 7730 Poplar Ave. Suite 7, Germantown, TN 38138.

Store Manager—managed 4 locations increasing volume by 5-15%. Trained and developed management teams across region in visual direction and mgmt standards. Led conference calls and training of Assistant Sales Manager targeting bench development. Stockroom standards and processing influenced company practices yielding an SOP.

March 2011- present

Regen-X Corp, P.O. Box 342521 #310, Memphis, TN 38134.

VP Sales and Marketing—created business plan and marketing plan for organization. Attends fairs and business expos to solicit operating and investment partners. Consults with CEO to help this company network and move into the implementation phase.

June 2010 – present

Ken Taylor Ventures, Walnut Knoll, Memphis, TN 38135.

Information Architect—created Mission, Vision principles and video marketing materials for company. Oversees branding and visual package of website and videos. Developed and created blogs as well as articles for different web businesses.

May 2002-October 2003

Cook and Love Retail Stores, 424 South Perkins, Memphis, TN 38117.

Manager in Training—Merchandised store for special event and promo meet and greets. Assisted 6 sales representatives in competitive commission sales.

2001

Meena Sandhu and Associates, London, England SE4.

Research Intern—managed database, organized call center and research tools to build headhunting firm's capability to find top talent. Market research led to record earnings (1 million pounds).

Summer 1999

Bechtel Environmental Inc., 100 Union Valley Rd, Oak Ridge, TN 37830-8044.

Co-op/ Intern—acting historic preservation officer; ArcView map technician in city's economic development department.

VOLUNTEERISM:

September 2011

Leadership Academy, 22 N. Front St., #501, Memphis, TN 38103.

Fellow—performed a Community Action Plan for this community leadership program to assist in development of a Web Portal aimed to increase crowd funding in the Memphis community.

January 2004- present

Theatre Memphis, 630 Perkins Ext., Memphis, TN 38117.

Volunteer/ Assistant Stage Manager— Developed micro-giving strategies for TM player campaign (100 champions to raise 1 million dollars). Coordinated and organized theater productions.

Spring 1999

Dance Marathon, University of Tennessee, Knoxville, TN 37996.

President—One year appointment lead to record fund raising to benefit the Children's Miracle network. Oversaw organization efforts to grow school and community awareness. Built teams to carry on outreach into the Knoxville community.

HONORS:

Recipient, Peacock Award (Pier 1 Best in Class Recognition) 2011

Recipient, Ostrander Award for Best Musical Crazy for You 2011

Recipient, Highest Increase in Target Sales 2006

Recipient, Highest Increase in Brand Credit Card Sales 2006

Recipient, Resident Assistant Hall of Fame 1998 (University Housing)

Recipient, Minority Engineering Scholarship Program Winner 1998

ALCOHOL COMMISSION

9 MEMBER BOARD

3 YEAR TERM

MEMBERS		ADDRESS	TERM EXPIRES
Bryan, Eugene	M/W	3775 Tutwiler Memphis, TN 38122 Bus: 901.454.0207	August 31, 2012
Greer, Sherman	M/B	6214 Ashton Road Memphis, TN 38134 Bus: 901.333.4670	December 31, 2013
Hayslett, Erma T.	F/B	1055 Bourbon Place Memphis, TN 38106 Bus: 901.271.5361	December 31, 2013
Johnson, Jared	M/B	1789 Madison Avenue #204 Memphis, TN 38104	August 31, 2012
Jones, Martavius	M/B	1398 Worthington Circle Memphis, TN 38114 Bus: 901.312.9166	December 31, 2013
Kelly, Jimmie D. (resigned)	M/W	753 Sweetbrier Memphis, TN 38120	January 2, 2013
Middlebrook, Ricky	M/B	5376 Sunstone Cove Memphis, TN 38109 Bus: 522-4814	August 31, 2012
Post, Billy	M/B	368 N. McNeil Street Memphis, TN 38112 901.606.9415	December 31, 2013
West, Robert	M/W	3885 Tutwiler Memphis, TN 38122 Bus: 901.849.9099	December 31, 2013

Attendance Records

Alcohol Commission Board/Commission

2012 Total No. of Meetings—19

Member	Present	Absent
Jared Johnson (1 st mtg. 2/12	17	2
Eugene Bryan	18	1